

Message Text

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42

ORIGIN OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 L-03 FSE-00 /023 R

DRAFTED BY OPIC/T: HKATZ

APPROVED BY EB/IFD/OIA:RJSMITH

OPIC/T:PJMULLER

EB/IFD/OIA:DHSTEBBING

AF/E:HJANIN

----- 010576

R 211634Z JUL 75

FM SECSTATE WASHDC

TO AMEMBASSY LUSAKA

UNCLAS STATE 170999

E.O. 11652: N/A

TAGS: EINV

SUBJECT: TAW - TRANSFER OF OPIC'S SHARE OF LOCAL CURRENCY
-----TO EMBASSY ACCOUNT

PASS TO HARRY CAVANAUGH

REQUEST YOU FOLLOW UP ON REQUIREMENTS FOR RELEASING OPIC
LOCAL CURRENCY FOR DEPOSIT IN EMBASSY ACCOUNT.

1. UNDERSTAND THAT PRICE WATERHOUSE AUDIT NECESSARY TO
COMPLETE TRANSFER APPLICATION HAS BEEN COMPLETED.
2. HAS OTHIENO OF TAW COMPLETED AND FILED THE APPLICATION
FOR TRANSFER WITH APPROPRIATE AGENCY OF GOZ?
3. UNDERSTAND THAT ZAMBIAN BANK HAS NOW RELEASED 83,000
DOLLARS TO ATTORNEYS. IT WOULD APPEAR THAT TRANSFER TO
EMBASSY ACCOUNT SHOULD NOW BE PERMISSIBLE AND THAT ABOVE
STEPS HAVE BEEN ACCOMPLISHED.
4. PLEASE EXTEND ANY POSSIBLE ASSISTANCE AND CLEAR ALL

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STEPS WITH EMBASSY.

5. ADVISE OPIC BY TELEGRAM OF CURRENT STATUS AND DATE
DEPOSIT MAY BE EXPECTED. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ACCOUNTS, LEASES
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE170999
Document Source: CORE
Document Unique ID: 00
Drafter: HKATZ
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750251-0682
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750736/aaaabgky.tel
Line Count: 64
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 18 MAR 2003
Review Event:
Review Exemptions: n/a
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Margaret P. Grafeld
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06 JUL 2006

Review Media Identifier:
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Review Withdrawn Fields: n/a
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Status: NATIVE
Subject: TAW - TRANSFER OF OPIC'S SHARE OF LOCAL CURRENCY -----TO EMBASSY ACCOUNT
TAGS: EINV, TAW, (CAVANAUGH, HARRY)
To: LUSAKA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006